ARIZONA DEPARTMENT OF HEALTH SERVICES

Equal Opportunity Employer/Reasonable Accommodation Employer

INDIVIDUALS WITH DISABILITIES MAY REQUEST REASONABLE ACCOMMODATION BY CONTACTING THE PERSON DESIGNATED IN THE LIST BELOW. COPIES OF AGENDAS (AVAILABLE UPON REQUEST), AND/OR INFORMATION CAN BE OBTAINED BY CONTACTING THE PERSON AT THE TELEPHONE NUMBER LISTED BELOW FOR THE OPEN PUBLIC MEETING OF WHICH YOU HAVE AN INTEREST.

TDD NO: 1-800-367-8939. Please be aware that the 1-800 phone number is a relay service that is used throughout Arizona for the service areas that do not have a TDD or TTY (telephone devices for the hearing impaired) available. Please allow ample time, as some accommodations require additional time for scheduling.

Members may attend either in person or by telephone, video or internet conferencing.

NOTICE OF OPEN PUBLIC MEETINGS

Week of August 19-23, 2019

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
<th>PUBLIC MEETING</th>
<th>CONTACT</th>
<th>PHONE #</th>
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</thead>
<tbody>
<tr>
<td>August 20, 2019</td>
<td>9:00 a.m. -11:00 a.m.</td>
<td>150 N. 18th Ave., Conference Room 215 A&amp;B, Phoenix, AZ 85007.</td>
<td>HAI Advisory Committee Meeting</td>
<td>Elizabeth Kim</td>
<td>602-364-3522</td>
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Arizona’s Healthcare-Associated Infections (HAI) Advisory Committee Meeting

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<tr>
<td>August 20th, 2019</td>
<td>9:00 AM to 11:00 AM</td>
<td>Arizona Department of Health Services 150 N. 18th Ave. Phoenix, AZ 85007 Room 215A/215B (2nd Floor)</td>
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MEETING INFO
Join WebEx meeting from your computer, tablet or smartphone.
Meeting number (access code): 809 975 187
Meeting password: T4q3Bdwm

Join by phone: +1-415-655-0003

Agenda Items:

- Call to Order - Welcome and Introductions
- New Member Introductions
- Review and Approval of 03/12/19 Meeting Minutes
- Candida auris Presentation
- HAI Subcommittees Updates and Projects
  - Antimicrobial Stewardship
  - ESRD
  - LTC
  - STEP
  - Surveillance
- Approvals
  - Candida auris webpage/flyer
  - Hand washing flyer
  - CRE toolkit for healthcare facilities
- Merging Subcommittees
- HAI Resources
  - The Council for Outbreak Response: Healthcare-Associated Infections (HAIs) and Antimicrobial-Resistant Pathogens
  - CSTE HAI Drug Diversion Planning and Response Toolkit for State and Local Health Departments
- Partners Project Update
- Other Upcoming Events
  - APIC Grand Canyon Fall Conference on October 25, 2019 at Desert Willow Conference Center
  - International Infection Prevention Week is October 13-19, 2019
- Call to the Public
Next Meeting Date: TBD

If you are coming to meeting in person, you may park in the parking garage on 18th Avenue, across from the ADHS building. The ground floor of the garage is open for visitor parking. You must check in with the Security Guard in the lobby to get a Visitor’s Badge before proceeding to the conference room.
Protocols, Medications & Devices Committee
Special Meeting

**Date**: August 23, 2019  -  **Time**: 9:00 a.m. – 12:00 p.m.
**Location**: 150 N. 18th Ave., Conference Room 215 A&B, Phoenix, AZ 85007
Via computer with call back: azgov.webex.com, meeting code 803 213 106, password PMD2019
Via telephone: dial 415-655-0003 , meeting code 803 213 106 (#)

**AGENDA**

I. **Call to Order** – Franco Castro-Marin, MD

II. **Roll Call** - Shelley Bissell (13 members, 7 required for quorum)

III. **Discussion and Action Items**
a. Approve updated content for GD-097-PHS-EMS, Triage, Treatment and Transport Guidelines as Recommended by the Bureau of EMS and Trauma System – Attachment III.a.

IV. **Next Meeting**
November 21, 2019 @ 12:00 hrs at ADHS, 150 N 18th Ave., Conference Rooms 215 A&B, Phoenix, AZ 85007

V. **Adjournment**